

Regular Meeting

Present - Directors Coffin, Dugowan, Buller
Frankly Cotton.

VICE President Coffin called the meeting
to order. The minutes of the last meeting
were not read - then order of business
being dispensed with.

The following bills were read and
ordered paid -

J. J. Kelly - Jan. 1896	\$ 5.00
Caterham Free Library	4.00
Fred Bonell	16.00
Fred Blackwell	7.00
" " 8/28	11.90
" " 9/5	5.20
" " 9/14	14.05
" " 9/23	3.60
E. B. Book Station	18.80
" " 8/6	.80
" " 9/24	64.25

On motion of Director Dugowan the Librarian
was directed to prepare a list of books needed
and present the same at our next meeting.

On motion of Director Buller, the following
matters were referred to the Committee on
Rooms with power to act :- The question of
purchasing a Catalogue Case - Carpets for
Library rooms, Rack for new books, and ad-
ditional shelf capacity - also the printing of
the Annual report of July 1/96.

The Secretary reported that he had paid over to
the At Treasurer the Ten dollars (\$10.⁰⁰) dona-
ted by Mrs Pulnam and Twenty three dollars
twenty five cents (23.²⁵) for Fines collected in
the library for three months ending June 30/96
and exhibited receipts for same. No further
business appearing the meeting was adjourned
F. H. Cotton Sec.